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AGENDA OF:	10/25/07	AGENDA REQUEST NO:	VIII A
INITIATED BY:	SUELLEN STAGGS, DIRECTOR OF UTILITIES	RESPONSIBLE DEPARTMENT:	UTILITIES
PRESENTED BY:	SABINE SOMERS-KUENZEL AND SUELLEN STAGGS	ASSISTANT PLANNING DIRECTOR:	DOUGLAS SCHOMBURG, AICP
		ADDITIONAL DEPARTMENT. HEAD (S):	N/A
SUBJECT / PROCEEDING:	UPDATE TO THE WATER MASTER PLAN WORKSHOP		
EXHIBITS:	N/A		
CLEARANCES		APPROVAL	
LEGAL:	N/A	DIRECTOR OF PLANNING	SABINE SOMERS-KUENZEL, AICP Self for SK

RECOMMENDED ACTION

Receive the recommended update to the Water Master Plan including the draft Groundwater Reduction Plan.

EXECUTIVE SUMMARY

The Water Master Plan (WMP) is a guide for orderly and timely development of water facilities for the City and its ETJ. Last year the City retained the services of Claunch & Miller, Inc. to update the City's WMP which was last updated in 2000. The 2007 WMP update includes water demand projections for the City and its ETJ, water system hydraulic model upgrading, system flow and pressure assessments, storage requirement assessment, and 5-year, 10-year and ultimate Capital Improvement Plan (CIP). Unlike previous WMPs which were based on a solely groundwater system, this 2007 WMP Update includes our draft Groundwater Reduction Plan (GRP) that is needed to be compliant with the Fort Bend Subsidence District (FBSD) mandated reduction in groundwater withdrawals.

Staff will present the findings of the WMP and receive feedback to continue the approval process.

With Council's concurrence from the workshop meeting held October 16, 2007, steps for approval include presenting the Update to the Commission on October 25, 2007 for workshop, after which the proposed plan for approval includes presenting to P&Z for a Public Hearing and approval on November 13, 2007. Following approval by P&Z, the WMP update will come before Council for a Public Hearing and a First Read on November 20, 2007, and a Second Read on December 4, 2007. The GRP will then be submitted to the Subsidence District in December.

EXHIBITS

N/A File No. 8616